



FAIRFAX COUNTY PARK AUTHORITY

BOARD AGENDA



October 12, 2005

PUBLIC SESSION

7:30 PM

(HM)

ADMINISTRATIVE ITEMS

ADMIN-1 Approval – Request for Land Dedication for Preliminary Plat Application #7693-PL-009-1, Vaastu Properties

7:40 PM

(HM)

ACTION ITEMS

(L, M, B, P)

(L)

(CW)

(CW)

- A-1 Scope Approval – Lake Fairfax Park Core Area Phase II Improvements
- A-2 Scope Approval – Grouped Athletic Field Irrigation System Renovation – Mason District Park, Wakefield Park, Lee District Park, Manchester Lakes Park, Nottoway Park, and Idylwood Park
- A-3 Authorization to Hold a Public Hearing on the Proposed Master Plan Revision for Lee District Park
- A-4 Capital Improvement Program (FY 2007 - FY 2011)
- A-5 Appointment to the Fairfax County Park Foundation, Inc.

7:50 PM

(CW)

(CW)

(CW)

INFORMATION ITEMS

- I-1 Cub Run RECenter Update
- I-2 Impact of May 1, 2005 Changes to Senior Discount on Senior Usage of Facilities
- I-3 Board of Supervisors FY 2004 Carryover Low Impact Development (LID) Demonstration Projects Update

7:55 PM

8:00 PM

8:05 PM

8:10 PM

CHAIRMAN'S MATTERS

DIRECTOR'S MATTERS

COMMITTEE REPORTS / SPECIAL ASSIGNMENTS / BOARD MATTERS

CLOSED SESSION

- Land Acquisition Matters

8:30 PM

ADJOURNMENT

8:35 PM

Board Workshop: Walk-on Use Policy